

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

October 18, 2012 - 9:00 A.M.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on October 18, 2012.

BOARD MEMBERS PRESENT

Sienna G. Newman
Paul Hatcher
Robert Williams

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator
Janet Cox, Internal Policy Analyst
Wendy Tucker, Resource Management Analyst

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

CALL TO ORDER

Mrs. Newman called the meeting to order at 9:00 a.m.

MINUTES

The September 20, 2012 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending September 2012. Mrs. Cox discussed with the process in getting the Attorney General's office paid and board cleared of debt. The Board would like Susan Ellis to attend the next board meeting to discuss the budget in more detail.

LICENSURE REPORT

The Licensure Report at the time of the meeting consisted of:

25 - Prosthetist / Orthotist
9 - Pedorthist
12 - Prosthetist
16 - Orthotist
11 - Orthotic Fitter

REPORT FROM O & P

Ms. Tucker discussed with the Board the Q&A's link for website. The Board requested that the applications and renewal links be placed on the main page of the Board's website. The applications need to be replaced on the website on December 28th to the new applications. The Board discussed online renewal.

BOARD COUNSEL REPORT

None

COMPLAINTS

None

OLD BUSINESS

None

NEW BUSINESS

Jurisprudence Exam – Exam will be given for the first time at the KOPA conference on October 19th in Lexington, KY at 2:00pm and those not currently licensed can take the exam. A file will be started for anybody not currently licensed and the exam will be held for the application.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Williams, carried unanimously.

Thomas Wilson – Orthotist / Pedorthist
William Woods – Orthotic Fitter
Barry Crume - Orthotist
Chris Luckett – Prosthist / Orthotic Fitter
Michael Mattingly - Prosthist / Orthotist
Michael Veder – Orthotist / Pedorthist
Robert Pittman – Pedorthist / Prosthist / Orthotist
Ken Shuller - Pedorthist
Farah Ghazala - Prosthist / Orthotist
David Reynolds - Prosthist / Orthotist
Daniel Phillips - Prosthist / Orthotist
David Burns - Orthotist

Mr. Williams made a motion to deny the following applications as reviewed. The motion, seconded by Mr. Hatcher, carried unanimously.

Kimberly Mattingly – Prosthist

Mr. Williams made a motion to defer the following applications as reviewed. The motion, seconded by Mr. Hatcher, carried unanimously.

Kimberly Mattingly – Orthotist
Todd Swords - Orthotist

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on November 5, 2012.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 11:20a.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
October 26, 2012